

FMHL/SEC/SE/PB/OCT'14

October 21, 2014

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 523696**

**Sub: Result of Postal ballot dated October 21, 2014**

Dear Sir

Please find attached herewith results of Postal Ballot dated October 21, 2014 in terms of Clause 35A of the Listing Agreement.

**Date of EGM (Declaration of results of Postal Ballot) : Tuesday, October 21, 2014**

**Total Number of members as on September 12, 2014 : 14965**  
(Cut-off date for reckoning the voting rights of the shareholders)

Kindly take the above information on record.

Thanking you,

**For Fortis Malar Hospitals Limited**

  
**Sumit Goel**  
Company Secretary  
FCS 6661



Details as per clause 35A of the Listing Agreement									
Resolution No 1									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil		
[b] Public - Institutional	897063	nil	nil	nil	nil	nil	nil		
[c] Public - Others	5944794	946939	15.9289	946769	170	99.9820	0.0180		
[d] Total	18594259	12699341		12699171	170	99.9987	0.0013		
<b>RESULT -%age</b>		99.9987	<b>IN FAVOUR</b>						
		0.0013	<b>AGAINST</b>						
		<b>100.0000</b>							
Resolution No 2									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil		
[b] Public - Institutional	897063	nil	nil	nil	nil	nil	nil		
[c] Public - Others	5944794	946938	15.9289	945193	1745	99.8157	0.1843		
[d] Total	18594259	12699340		12697595	1745	99.9863	0.0137		
<b>RESULT -%age</b>		99.9863	<b>IN FAVOUR</b>						
		0.0137	<b>AGAINST</b>						
		<b>100.0000</b>							



*Signature*



<b>Resolution No 3</b>		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	946939	15.9289	933834	13105	98.6161	1.3839
[d]	Total	18594259	12699341		12686236	13105	99.8968	0.1032
	<b>RESULT -%age</b>		<b>99.8968 IN FAVOUR</b>					
			<b>0.1032 AGAINST</b>					
			<b>100.0000</b>					
<b>Resolution No 4</b>		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	946939	15.9289	927254	19685	97.9212	2.0788
[d]	Total	18594259	12699341		12679656	19685	99.8450	0.1550
	<b>RESULT -%age</b>		<b>99.8450 IN FAVOUR</b>					
			<b>0.1550 AGAINST</b>					
			<b>100.0000</b>					

*Sanjiv*

<b>Resolution No 5</b>		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
	Promoter/Promoter Group	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	nil	nil	nil	nil	nil	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	41562	0.6991	32227	9335	77.5396	22.4604
[d]	Total	18594259	41562	0.2235	32227	9335	77.5396	22.4604
	<b>RESULT -%age</b>		<b>77.5396 IN FAVOUR</b>					
			<b>22.4604 AGAINST</b>					
			<b>100.0000</b>					
<b>Resolution No 6</b>		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
	Promoter/Promoter Group	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	947144	15.9323	934227	12917	98.6362	1.3638
[d]	Total	18594259	12699546		12686629	12917	99.8983	0.1017
	<b>RESULT -%age</b>		<b>99.8983 IN FAVOUR</b>					
			<b>0.1017 AGAINST</b>					
			<b>100.0000</b>					



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